

N05000003655

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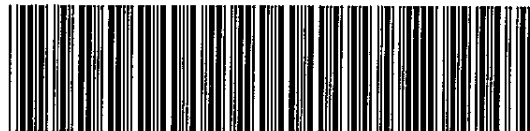
(Business Entity Name)

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12/16/05--01030--006 **43.75

FILED
05 DEC 16 AM 11:00
SECRETARY OF STATE
HARTFORD, CT 06103

Amended
12-11-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AKOSOMBO, INC.

DOCUMENT NUMBER: N05000003655

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Augustina Peasah-Opong - President

(Name of Contact Person)

AKOSOMBO, INC

(Firm/ Company)

1438 Marble Crest Way

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

Augustina Peasah-Opong - President at (407) 721-7486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AKOSOMBO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000003655

(Document number of corporation (if known))

FILED
05 DEC 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

At a meeting held on November 26, 2005 by the members, an amendment was adopted and approved

by the members for the current Vice-President - Mrs. Augustina Peasah-Opong to become the "PRESIDENT"

It was further agreed that the current President - Mr. Jerky! Opong step down to become the "VICE PRESIDENT".

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. Pursuant to the provisions of section 617. 1006, Florida Statutes, this Florida Not For Profit

Corporation adopts the following amendments to its articles of Incorporation

The date of adoption of the amendment(s) was: November 26, 2005

Effective date if applicable: December 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Augustina P. Opong

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AUGUSTINA PEASAH-OPONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35